

ACSCC National Meeting Minutes September 27, 2008 – Lloydminster, AB

Attendees: Jackie Forchuk, Carol Dorin, Monique Malcolm, Jackie Billows, Carmen Lorenz, Joanne Downing, Ken Nelson, Jocelyn Nelson, Donna Kjorsvik, Kelly Ladouceur, Sharon Smythe

- ✦ Meeting was called to order at 6:30pm by Donna Kjorsvik.
- ✦ Agenda was reviewed – no changes or additions were made. Monique Malcolm made a motion to accept the agenda as provided, seconded by Jackie Forchuk. Motion carried.
- ✦ Meeting minutes from June 28, 2008 were read. Sharon Smythe made a motion to accept the meeting minutes as read, seconded by Jackie Billows. Motion carried.
- ✦ President's Report: Nothing to report at this time.
- ✦ Treasurer's Report: On behalf of the Treasurer, Kelly Ladouceur reported the bank balance is \$4,143.11 as of August 31, 2008. The Audit reported submitted by the Treasurer was read to the attendees. Carmen Lorenz made a motion to accept the Audit report. Motion seconded by Carol Dorin. Motion carried.
- ✦ Election of New Members: No new members to vote on at this time.
- ✦ Old Business:
 - The change to membership structure proposed at the June 28, 2008 meeting is not allowable, as per the ACSCC by-laws. If members would like to amend the Club's membership structure by adding the classification of Life Member, the change must be in accordance with the Club's by-laws.
 - No report from the Blue Book committee – Ken Nelson expressed interest in becoming a committee member.
 - No report from the Committee examining membership options for non-CKC members. Monique Malcolm expressed interest in becoming a committee member.
- ✦ New Business:
 - National Specialty Report – The 2009 National Specialty is being held by the Saskatchewan chapter of the ACSCC. As of the meeting date, a host show and show date were not available. The 2010 National Specialty will be held in conjunction with the Northern Alberta Canine Association shows in June 2010, by the Alberta chapter.
 - Ken Nelson made a motion that the Executive of the Club provide all members with a list of the current standing committees, and that each committee submit a progress report to the Club Secretary, to be posted on the website for all members to review. The due date for these reports is October 31, 2008. Kelly Ladouceur seconded this motion. Motion carried.
 - The Breed Standard Committee has been asked by the Dog Judges' Club of Canada to provide clarification on how the undocked tail is to be judged. The Breed Standard Committee must have some sort of meeting (potentially online, as there are members across Canada) to develop some kind of guidance to provide to judges.
 - Interest has been expressed by several members for space on the website devoted to Specialty dates – all members present at the meeting were in agreement. This action has been delegated to Jackie Forchuk, the website coordinator.
- ✦ Motion to adjourn made at 7:40pm by Carmen Lorenz, seconded by Jackie Billows.

Next Meeting: To be determined